

Date: 08.08.2017

To The Listing Manager Listing Department, <b>The Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, <b>The Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000
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**Sub: Outcome of the meeting of Board of Directors held on 08.08.2017**

**Ref: Scrip Code: 511658 (NETTLINX)**

Dear Sir,

With reference to the above cited subject, we would like to inform you that the meeting of Board of Directors of the company held on Tuesday, 08<sup>th</sup> August, 2017 at 09.30 A.M. at the registered office of the company, Hyderabad. The Board has approved and considered the following:

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith statement containing standalone and consolidated Un-Audited Financial Results for the Quarter Ended 31<sup>st</sup> March, 2017 which have been reviewed by the Audit Committee at its meeting held on 8<sup>th</sup> August, 2017 at 09.00 A.M and Approved by the Board of Directors of the company at its meeting held on 8<sup>th</sup> August, 2017 at the registered office of the company, Hyderabad along with Limited Review Report.
2. Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, The Audit Committee and the Board of Directors at their respective meeting held on 8<sup>th</sup> August, 2017, has considered and recommended the appointment of M/s. C.RAMACHANDRAM & Co, Chartered Accountants, Hyderabad (FRN: 002864S) as the statutory Auditors of the company in place of the existing statutory Auditors, M/s.Deva & Co, Chartered Accountants, in compliance with the mandatory rotation of Auditors as per the provisions of the Companies Act, 2013.
3. Acquisition of 51% stake in Sri Venkateswara Green Power Projects Limited.
4. Enhanced the Limit of inter corporate Loan /Guarantee/Investment up to Rs.45 Crores subject to shareholder's approval.
5. Approved the Directors Report for the Financial Year 2016-2017.



6. 24<sup>th</sup> AGM of the company to be held on Wednesday, 27<sup>th</sup> September, 2017.


The meeting of board of Directors commenced at 09.30 A.M. and concluded at 11.15 A.M.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

**For M/s.Nettlinx Limited**



**Sai Ram Gandikota**  
**Company Secretary & Compliance Officer**

